



# Meeting Minutes - DRAFT

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*January 18, 2012*

- Call to order at 1:50 PM
- Introductions –
- Approval of Minutes: Chairman made a motion for the approval of the December minutes and the motion passed.
- Presentation: Discussion of the GGAC document- Case for Better Mapping In Georgia
- Task Force Reports:
  - GORA- Jimmy Nolan: No report
  - GGAC- Dave Wills: Reviewed his meeting Senator Buddy Carter.
  - Elevation Technical- Working Group: Ernie Smith: Mr. Smith and Mr. Stapel have begun adding content to the new website for others to view and comment on.
  - SP&P- Chris Ogier: Chairman reported that the SP&P will be responsible for completing and vetting document for Better Mapping in Georgia.
  - Data Frame Work: James Stapel: No report.
  - Website Committee: Siva reported on the addition of content going to the new website.
- Outreach and Education: Barbara Stitt-Allen and Matt Chapman- No Report
- Chairman Executive Committee Report:
  - Shared comments that have been provided to him by GISCC membership for support in the work the entire committee has focused on. The Chairman is going to offer a report in the next couple months on the work and outcomes of the entire committee this year.
- Current Business: Rick Wallace reported on the LightSquared issued. Testing has concluded there is interference of LightSquared GPS activity. Danielle Ayan also provided an email and documentation on the update to the GISCC listserve.



- Announcements: Robin Hoban made an announcement on the Annual HSIP update. DHS GII is providing the gold disk as a map service. End of February Robin will have an update or brief on the status of the release.
  - GAFM meeting:
  - GA URISA conference Oct 16-18
  - SERUG April 30- May 2
- Public Comment:
- Adjournment: Ernie made a motion to adjourn meeting. Jeff Simmons seconded the motion. Chairman adjourned the meeting.
- Attendees
  - Chris Chalmers
  - Terry Jackson
  - Natalie Culpepper
  - Leanora Style
  - Jeff Simmons
  - James Stapel
  - Chris Ogier
  - Jimmy Nolan
  - Ernie Smith
  - Andrew Lieffring
  - Matt Chapman
  - Isaac Weathers
  - Lillian Huffman
  - Dave Wills
  - Rama Sivakumar
- Online Attendance
  - David Dantzler
  - Donna Bulloch
  - Jeff Johnson
  - Xavier Davis
  - Chris Canalos